

**Malibu Unification Negotiations Committee  
Meeting Agenda**

**Tuesday, January 3, 2017**

**7:00 - 9:00 p.m.**

**Malibu City Hall, 23825 Stuart Ranch Road, Malibu, CA**

- I. Call to Order / Roll Call\*
- II. Approval of December 13, 2016 Meeting Minutes
- III. Follow-up Items from Previous Meeting
  - A. Status report/discussion on SSC's review of revenue neutrality formula (Mr. Sweetmore, Mr. Lamore, Mr. Silvern)
  - B. Status report/discussion on conversation with Board Chair (Ms. Orlansky)
- IV. Continuation of Worksession on Principles and Terms of Agreement

Handout: The latest term sheets that reflect the Committee's work to date.
- V. Discussion of the MUNC's report back to the Board

Issues to address include:

  - Type and format of documents to prepare, e.g. executive summary, PowerPoint slides, presentation talking points, formal written report.
  - Process and schedule for writing, review, and Committee approval of documents.
  - Potential meeting with Board Subcommittee to discuss options and sequencing for presenting and further sharing the MUNC's report with the two communities.
  - Other?
- VI. Public Comments
- VII. Upcoming meetings
  - A. Topics for Next Agenda
  - B. Review and confirmation of Committee's upcoming meeting schedule:
    - January 10, 2017, 7-9 PM at District Offices in Santa Monica
    - January 17, 2017, 7-9 PM at Malibu City Hall (To be discussed further on January 3.)
    - January 24, 2017 7-9 PM at District Offices in Santa Monica
    - January 31, 2017 PLEASE HOLD DATE
- VIII. Adjournment

\* Pursuant to Government Code Section 54953(b), Mr. Delrahim plans to participate from a remote location via videoconference. Mr. Delrahim will be at his residence on North Carolina Ave. in Washington, D.C., a location that will be open to any member of the public who wishes to attend. For further details, please contact Karen Orlansky at [karen.orlansky@gmail.com](mailto:karen.orlansky@gmail.com).